

AGENDA

Region Committee Meeting 10:30 am

Wednesday September 28, 2022

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum.** Chairperson Foster
- 2. Adopt Agenda.**
- 3. Open Forum.**
- 4. Approve August 24th minutes as mailed.**
- 5. Financial Report**
 - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meeting, Audit 2021-2022, Area Wide MSHSL, MSHSL State Hockey Tickets, UMD Contract)
- 7. Old Business:**
 - a. Region Committee Directory
 - b. Region Sub Committee Assignments
 - c. Update on the 2022-2023 Region Calendar
- 8. New Business:**
 - a. Representative Assembly Delegates
 - b. Sub Section rebalance for AA Volleyball
 - c. Fall Tournaments:
 - i. Cross Country
 - ii. G. Tennis
 - iii. G. Swim & Dive
 - iv. G. Soccer
 - v. Football
 - vi. Volleyball
 - d. Coops:
 - Crosby-Ironton & Lake Region Christian School - Dance
- 8. Other:**
- 9. Next meeting set for December 14th, 2022 at Valentini's 10:30 AM**
- 10. Adjourn**